



## CARVER MASTER PLAN COMMITTEE MEETING MINUTES

Monday, August 22, 2016

7:00 PM

Carver Town Hall, Room #1

APPROVED  
12-12-16

PRESENT: Will Sinclair, Johanna Leighton, Judy Ward, Dom Fernandes, Sarah Hewins, Jen Bogart, Paul Kelly, Andrew Cardarelli.

Meeting opened at 7:02 PM by Chairman Sinclair

1. **Review of the June 23 Public Forum on Capital Facilities, Services & Transportation:** discussion of 1<sup>st</sup> draft of the Facilities, Services & Transportation Element.
  - a. Review of Jen Bogart's email—finally talking about the community as a whole.
  - b. Streetlights need to be better maintained. The town bought the streetlights from NSTAR & is responsible for maintaining them. Prior discussion with safety departments to determine which ones can be turned off—this has not yet happened yet. The Town brings in a contractor to fix the streetlights. The budget has been increased for streetlights, but it is for other purposes. It was stated that the Town is saving money on the streetlight budget since buying them, even though the line item was increased. Streetlights should be treated as infrastructure—keep the lights that are needed & maintain them in good shape. Assess what should remain—DPW, Police, Fire & Ambulance. The streetlights were mapped with NSTAR.
  - c. The workshop was a positive discussion.
  - d. Members will send any further comments to Marlene by email.
2. **Review of 1<sup>st</sup> draft of the Housing Production Plan:** discussion, feedback & member comments.
  - a. The Town may have been seen as not family friendly because the school is in disarray and there didn't used to be the public playground. But with an attractive playground & a new school the town may attract younger families.
  - b. Page 10, figure 11—the Census data is getting old now. 368 units of rental units seems high. But they are all occupied—there is no supply available.
  - c. Why are "Other Sample Strategies" included? Middleboro seems to have a very different approach than Carver.
    - i. Put this section on the next agenda for further discussion.



- d. Question about the definition affordability on pg. 4 vs. the median income reported on pg. 8 (\$72,804). Why is Carver in the Boston Metro Area? How are all these different figures determined?

3. **Preparation for the September 15 Public Forum.**

- a. Schedule for the HS Library at 7 PM again—same format.
- b. Which topics will be included?

4. **Minutes:** June 20, 2016

- a. Motion by Mr. Cardarelli, seconded by Ms. Leighton to approve the minutes as amended. Voted 7-1.  
Motion by Ms. Hewins, seconded by Ms. Leighton to amend 1<sup>st</sup> page minutes to read "town water would allow build out & smaller lot sizes." Voted 7-1.

5. **Next meetings:**

- a. September 15, 2016: Public Forum.
- b. September 19: Regular Meeting (more discussion of the Housing Production Plan and the Services & Facilities Element.)

6. **Staying In Touch:**

- a. Master Plan Web Page: [www.srpedd.org/carver-master-plan](http://www.srpedd.org/carver-master-plan)
- b. Master Plan Facebook Page: <https://www.facebook.com/carverplan>

Motion by Ms. Bogart, seconded by Mr. Kelly to adjourn at 7:48 PM.



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